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SECRET 051200Z CITE STUTTGART 8025

☐ INFO FRANKFURT, DIRECTOR, ☐

REF ☐ 9326 (IN 41920)

1. ONLY POSSIBLE TRACE USAREUR CENTRAL REGISTRY RE ROESCH AND AKA'S IS CARDED REF WHICH INDICATES ONE FNU ROESCH, BORN CA 1920, RES KARL-MARX-STADT, WAS A LIEUTENANT IN THE MFS AND SECURITY SUPERVISOR AT "VEB-RAW-W. PIECK" RAILROAD REPAIR SHOPS IN KARL-MARX-STADT.

2. VOLUMINOUS INFO IS AVAIL ON FRIEDRICH SCHWEND AKA WENDIG AKA DR SAUTER AKA FRANZ TURI AKA VENCESLAV TURI AKA WENDIK, DPOB 6 NOV 1906 BECKINGEN/HEILBRONN, GERMANY, WHO PROBABLY IDEN WITH PERSON MENTIONED REF. SCHWEND WAS FORMER CHIEF RHSA, DEPT II ITALY WHICH ESTABLISHED BY ORDER OF HIMMLER TO PURCHASE RAW MATERIALS, GOLD, PRECIOUS STONES AND SECURITIES ABROAD. AT END WWII SCHWEND ALLEGEDLY SURRENDERED TO AMERICANS AND WAS USED AS INFORMANT BY OSS UNTIL 5 JUN 1945, WHEN HE WAS SENT TO 7TH ARMY INTERROGATION CENTER. AFTER HIS RELEASE, HE TRAVELLED TO PERU VIA ITALY AND SPAIN IN 1947. HE ALLEGEDLY RESIDED LIMA UNDER ALIAS VENCESLAV TURI. HE WAS DENOUNCED AS WAR CRIMINAL, MURDERER AND SS MAJOR. A CHECK OF LKA/STUTTGART FILES 30 OCT 1959 REVEALED THE STATES

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EXEMPTIONS Section 3(b)

- (2)(A) Privacy ☐
 (2)(B) Methods/Sources ☒
 (2)(G) Foreign Relations ☐

FOR COORDINATION WITH *ARMY*

NAZI WAR CRIMES DISCLOSURE ACT

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ATTY OFFICE IN NUERNBERG/FURTH, WGERMANY, HAD A WARRANT FOR SCHWEND'S ARREST ON SUSPICION OF MURDER⁸, BELIEVED TO HAVE BEEN COMMITTED IN ITALY LATE IN 1944, CASE NO. 1B GS 1420/58. AT TIME OF MURDER, SCHWEND, UNDER ALIAS SS OBERSTRUMBANNFUEHRER "DR WENDIG," WAS LEADER OF COUNTERFEIT MONEY ACTION "BERNHARD" ORGANIZED BY RSHA, DEPT II. SCHWEND ALLEGEDLY BURIED \$600,000 WORTH OF GOLD, GEMS AND MONEY, INCLUDING US CURRENCY VALUED AT \$17,000, WHICH WAS RETRI¹⁵-VED BY AN UNKNOWN SWISS NAT AND TRANSPORTED ILLEGALLY INTO SWITZERLAND. SUBJ REPORTEDLY RECEIVED \$6000 FROM THE SWISS NAT.

3. NO RECORD OTHER PERSONS MENTIONED REF.

4. DIRECTOR: ADD INFO RE FREDERICO SCHWEND, BORN 6 NOV 1906, RESIDING ABBAZIA, CONTAINED IN DOSSIER XE 214 679, IS AVAIL USACRF.

S E C R E T

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